

PELL LAKE SANITARY DISTRICT #1

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PELL LAKE, WI 53157

COMMISSIONERS:

Bill Markut – President

John Derks - Secretary

Eileen Stefanski – Treasurer

Minutes from the Special Open Meeting on Friday, March 14, 2003 at the Water Treatment Plant.

Call to order at 1:05 p.m. by Markut

Commissioners: Bill Markut, John Derks and Eileen Stefanski present. Also present was Bob Benson, Jim Marquardt, Marc Weise, JoAnn Kanas, Burt Zadler and Keith Sagert.

John Derks verified agenda posting on Thursday March 13, 2003 by John Derks

A review of the assessment of the operation of the WWTP was conducted and a list of priorities was made. These priorities will be taken up at a later date. The list included the following:

Priority	Rating
Automatic wasting-	A
Maintenance W.O.	A
Emergency Response	A
B.O.D. levels	A
Phosphorus Meter	A
D.O. meter in rings ?	A
Screening Structure cover	A
AFD	C
Sand filter bypass	C
Automatic controls	
On blowers	C

Derks made a motion, seconded by Stefanski to adjourn, *Motion passed unanimously*

Respectfully Submitted
John Derks, Secretary, PLSD